

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|---|--|
| <p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>ILLENE HARRISON and (36) LAWRENCE D. HOUSE <i>Dismissed 5/22/72</i></p> | <p><i>For U. S.:</i></p> <p>Hubert H. Bryant</p> <p><i>For Defendant:</i></p> <p>Joseph A. Sharp (appt-Harrison) Franklin Bldg., Tulsa 585-2751</p> <p>Wm. D. Nay (Appt-House) Petro. Club Bldg., Tulsa</p> |

| STATISTICAL RECORD | COSTS | | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|---|------------|--|------|---------------------|------|-------|
| J.S. 2 mailed <i>1-31-72</i> | Clerk | | | | | |
| J.S. 3 mailed <i>5-31-72 (2)</i> | Marshal | | | | | |
| Violation Counterfeiting and forgery Title 18 | Docket fee | | | | | |
| Sec. 495 | | | | | | |
| (2 Counts) | | | | | | |

| DATE | PROCEEDINGS |
|---------|--|
| 1-25-72 | Indictment, filed in open court. hm |
| 1-25-72 | Record vote of the grand jury, filed in open court. hm |
| 1-25-72 | Warrant for arrest of defts issued. hm |
| 2-29-72 | Defendants present in person and each represented. Defendant Illene rep by Joseph A. Sharp, Defendant Lawrence D. House rep by Wm. D. Nay, each court appt. Defendants each acknowledge receipt of Indictment. Each defendant arraigned. Defendant Illene Harrison enters a plea of Not Guilty as to Cts. 1&2 and Defendant Lawrence D. House enters a plea as to Count 2, and case as to both defendant to be set on next jury docket. Def's attorneys granted 20 days to file motions. Defendants remanded to U.S. Marshal. (AEB-J)h |
| 3-16-72 | Warrant of Removal on Indictment, from E. D. of Kentucky to N.D. of Okla., on Deft., Illene Harrison, also on Deft., Lawrence D. House, filed. v |
| 5-1-72 | Motion for access to law library, filed by Lawrence D. House. ds |
| 5-1-72 | Motion for speedy trial, filed. ds |
| 5-15-72 | Case set for jury trial 5-22-72 at 9:30 a.m. (AEB-J)hm |
| 5-19-72 | Ordered that Magistrate conduct hearing on motion for access to law library and motion for speedy trial, each filed by deft. House. (AEB-J)h |

| DATE | PROCEEDINGS |
|---------|--|
| 5-19-72 | Hearing held on deft. House's motions for speedy trial & for access to law library. Motion for access to law library overruled & motion for speedy trial is moot. (MLB-Mag)hm |
| 5-19-72 | Motion For Order Authorizing Issuance of Subpoenawithout costs. filed. js |
| 5-19-72 | Order, filed, that subpoena be issued to Illene Harrison to testify without cost. (AEB-J)hm |
| 5-22-72 | It is ordered that this case is transferred for trial as to both defendants, to Honorable Fred Daugherty, Judge. (AEB-J-H |
| 5-22-72 | Deft Harrison present w/ counsel Joseph Sharp. Govt rep by Hubert Bryant. Deft Harrison changes plea to GUILTY as to Counts 1 & 2, adjudged guilty. Case is referred to Probation for Pre-Sentence report. To be set for Sentence at a later date. Govt presents a Motion to dismiss deft. House, which was granted. (FD-J)r |
| 5-22-72 | Dismissal of Count Two of indictment as to Deft. Lawrence D. House, filed and Entered. (FD-J)r (copies to attys) |
| 5-23-72 | Case set for Sentencing at Tues. May 30, 1972 at 11:00 A.M. (FD-J)r |
| 5-26-72 | Subpoenae, ret. & filed: served Ray Barney, Patricia Thompson & Louis S. Brown; Sarah Carolina Miller not served. g |
| 5-30-72 | Deft. Harrison present in person w/counsel, Joseph A. Sharp (Ct. Appt) Govt represented by Ben F. Baker. |
| | <p>Judgment & Order of Probation - Illene Harrison (36)</p> <p>It is adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of:</p> <p>Count One - Three (3) Years</p> <p>Count Two - Three (3) Years, to run concurrently with Count One, from this date. IT IS FURTHER ADJUDGED that the special conditions of probation are (1) that the deft. have absolutely no association with Lawrence D. House, and (2) that the deft. notify the Probation Office if Lawrence D. House attempts to contact her in any way. (FD-J)r</p> |
| 5-30-72 | Order of Probation, filed and entered. (FD-J)r |
| 5-30-72 | Two c.c. to Probation office. r |
| 6-5-72 | Subpoena, ret. & filed: served Illene Harrison 5-22-72. g |

FILED

FEB 28 1972

JOHN H. POE, Clerk
U. S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

| DATE | ACTION |
|---------|--|
| 2/28/72 | Defendant appeared before the Magistrate and was advised of his right to counsel at this hearing and all future proceedings. Defendant executed Waiver of Counsel for this hearing and requested the Magistrate to appoint counsel to represent him at all future proceedings. Bail was fixed at \$5,000 cash or surety. William D. Nay was appointed to represent defendant at all future proceedings. On failure to make bail, defendant was remanded to custody of the U. S. Marshal. |
| | |
| | |
| | |
| | |

[illegible]

Dated February 28, 19 72

[illegible]

[illegible]

Dated February 28, 19 72

FPI MI—2-12-71-50M-5933